

The Chairman and Members of the Nomination and Remuneration Committee  
Almoosa Health Company

Dear Sirs,

**Subject: Application for Board Membership (Term starting 1 October 2025 and ending 30 September 2029)**

I hereby submit my application to be nominated as a member of the Board of Directors of Almoosa Health Company for the term starting on 1 October 2025 and ending on 30 September 2029.

This application is submitted in response to the Company's official announcement inviting nominations, which included all relevant information and attachments, namely: Form (1) for the Company, Form (3) issued by the Capital Market Authority, the Board Nomination Standards and Policy, and the Company's Corporate Governance Regulations.

I hereby undertake the following:

1. To complete and submit the Board Membership Resume Form (Form 1) required by the Company.
2. To complete Form (3) as required by the Capital Market Authority via the IFSAH electronic system.
3. To review and fully understand the Policy for standards and procedures for Boardmembership adopted by the Company.
4. To review the Corporate Governance Regulations of the Company, particularly the provisions related to the roles and responsibilities of the Board of Directors and its committees, and to commit to the principles of transparency, accountability, and diligence.

This application is accompanied by copies of the required identification documents, including national ID (or residency permit for non-Saudis), and academic certificates where applicable.

Thank you for your kind attention.

Sincerely,

Name:

Signature:

Date: